

VOTE
TO CLOSE A PORTION OF THE MEETING OF THE
ANNUAL PERFORMANCE REVIEWS COMMITTEE
ON APRIL 29, 2005

RESULTS

Matter Voted On:

Pursuant to 45 C.F.R. § 1622.6(B), you are hereby requested to approve (vote “YES”) or disapprove (vote “NO”) to closure of the April 29, 2005 meeting of the Board’s *Annual Performance Reviews Committee*. During the executive session meeting, the *Committee* may **discuss matters related solely to the internal rules and practices of the Corporation and deliberate on the processes to be used for evaluation of the Corporation’s President and Inspector General**. The closure is authorized by 5 U.S.C. § 552b(c)(2) and LSC’s corresponding regulation 45 C.F.R. § 1622.5(a)¹/, and 5 U.S.C. § 552b(c)(6) and LSC’s corresponding regulation 45 C.F.R. § 1622.5(e)²/.

/RECORD OF VOTES/

<u>MEMBER</u>	<u>YES</u>	<u>VOTE</u>	
		<u>NO</u>	
Lillian BeVier	X		
Robert Dieter	X		
Herbert Garten	X		
David Hall	X		
Michael McKay	X		
Thomas Meites	X		
Maria Luisa Mercado	X		
Frank Strickland	X		
Florentino Subia	X		
Ernestine Watlington	X		
Totals:	“Yes:” 10		“No:” 0

Unanimous Vote (Recorded 04/25/05)

¹ 45 C.F.R. § 1622.5(a) - Protects against disclosing discussions related solely to the internal rules and practices of the Corporation.

² 45 C.F.R. § 1622.5(e) - Protects against disclosing information of a personal nature where disclosure would constitute a clearly unwarranted invasion of personal privacy.